



## State Water Resources Control Board

### NOTICE OF SPECIAL MEETING FOR CONSIDERATION OF PERSONNEL ITEM

The State Water Resources Control Board will meet in closed session on:

Monday, December 19, 2022, beginning at 1:00 p.m., and  
Tuesday, December 20, 2022, beginning at 8:00 a.m.

at the Cal/EPA building, Conference Room 2540, 1001 I Street, Sacramento, California. The meeting will be a special meeting consisting exclusively of a closed session to consider the appointment or employment of a public employee. The closed session is authorized by Government Code section 11126, subdivision (a)(1) and 11133, and may include video and teleconference participation. No public consideration or public action will occur at this special meeting. An agenda is set forth below.

For more information, please contact Jeanine Townsend, Clerk to the State Water Board, at (916) 341-5600.

December 7, 2022  
Date

*Courtney Tyler* for  
Jeanine Townsend, Clerk to the Board

### AGENDA

#### DECLARATION OF A QUORUM

E. Joaquin Esquivel, Chair; Dorene D'Adamo, Vice Chair; Sean Maguire, Member; Laurel Firestone, Member; Nichole Morgan, Member

#### CLOSED SESSION ITEM

**Closed Sessions are not open to the public**

#### PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This is authorized under Government Code section 11126, subdivision (a)(1).)

#### ADJOURNMENT

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR